



VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525

Village President **Steven M. Landek**

Village Trustees **Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary J. Sutton • Michael J. Pticek • Claudette Struzik**

Village Clerk **John C. Altar**

BOARD OF TRUSTEES REGULAR MEETING #2014-15 AUGUST 20, 2014

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – DECLARE MEETING CONVENED**
- IV. MINUTES OF PREVIOUS MEETINGS**
 - APPROVE MINUTES OF THE REGULAR MEETING OF AUGUST 6, 2014
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK**
 - APPROVAL OF 75TH RFP PROPOSAL
- VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**



**HOME OF:
TOYOTA PARK**

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FUN
within reach

A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT

- APPROVAL OF GSI ENERGY AUDIT AGREEMENT

B. FINANCE – TRUSTEE MICHAEL PTICEK

- TREASURER’S REPORT OF AUGUST 20, 2014

C. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- APPROVAL TO ACCEPT RECOMMENDED BID FROM WHEELED COACH BY THE BRIDGEVIEW FIRE DEPARTMENT FOR THE PURCHASE OF A NEW AMBULANCE
- ORDINANCE NO. 14-42; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW APPROVING A MUTUAL AID BOX ALARM SYSTEM FIRST ADDENDUM TO MABAS MASTER AGREEMENT

D. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZEK

- RECOMMENDATION TO GRANT APPLICATION FOR SPECIAL USE PERMIT AND VARIATIONS FOR PROPERTY AT 7305 SOUTH HARLEM AVENUE
- RECOMMENDATION TO GRANT APPLICATION FOR SPECIAL USE PERMIT FOR 7524 WEST 103RD STREET

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING